City of Gresham

Natural Resources and Sustainability Council Advisory Committee ("NRSC")

Thursday, August 14, 2014

Gresham City Hall

Meeting Summary

Members: <u>Present</u> <u>Unable to Attend</u>

Chris Bentley Dan Blue

Joe Blubaum Kurt Fuerstenau
Jason Howard Councilor McCormick

Shannon Martin Tracy Thorson

Chair Shannon Martin called the meeting to order at 6:30 pm, requesting self-introductions. The minutes of the March and May NRSC meetings were reviewed and approved.

1. Announcements

Mr. Howard announced that he is no longer officially representing the Johnson Creek Watershed Council, as his term with that organization has ended.

Mr. Bentley announced that he and Chair Martin attended an informative Gresham Butte meeting in July.

2. Election of New Chair

Chair Martin noted that his term is over and that Vice Chair Kaiser has left the committee. Following a brief discussion, Chris Bentley was unanimously elected to the position of Chair.

Chair Bentley requested nominations for the position of Vice Chair. Joe Blubaum was nominated and elected.

3. Discussion of NRSC Attendance and Meeting Time

The committee agreed that Thursdays would be better than Wednesdays for regular meetings. The members agreed to meet on the third Thursday of each month, beginning September 18.

Chair Bentley asked the committee to suggest potential new members for the NRSC. Suggestions included attending a Gresham Chamber meeting to introduce the NRSC and networking with other committees.

The committee also discussed the scope and goals of the committee, suggesting a number of ideas for political involvement and community advocacy.

4. Adjournment

Chair Bentley adjourned the meeting at approximately 8:15 pm.

NOTE: This meeting was recorded in its entirety. Contact Dan Blue to obtain a digital recording.